

PRESS RELEASE

SHELF DRILLING, LTD. – MINUTES OF ANNUAL GENERAL MEETING

Cayman Islands, June 12, 2024 – Reference is made to the Notice of Annual General Meeting issued by Shelf Drilling, Ltd. (“Shelf Drilling” or the “Company”, OSE: SHLF) on May 15, 2024 (available on the Company’s website).

The Annual General Meeting of the Company was held today at the offices of Conyers Dill & Pearman, SIX, 2nd Floor, Cricket Square, 171 Elgin Ave, George Town, Grand Cayman, Cayman Islands and all proposed resolutions were adopted. Please find the minutes of the meeting attached.

About Shelf Drilling

Shelf Drilling is a leading international shallow water offshore drilling contractor with rig operations across Middle East, Southeast Asia, India, West Africa, Mediterranean and North Sea. Shelf Drilling was founded in 2012 and has established itself as a leader within its industry through its fit-for-purpose strategy and close working relationship with industry leading clients. The Company is incorporated under the laws of the Cayman Islands with corporate headquarters in Dubai, United Arab Emirates. The Company is listed on the Oslo Stock Exchange under the ticker “SHLF”.

Additional information about Shelf Drilling can be found at www.shelfdrilling.com.

Contact details

For questions or comments, please contact communications@shelfdrilling.com.

This information is subject to the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act.

- (a) 94,452,461 votes had been cast in favour of;
- (b) 3,333,703 votes had been cast against; and
- (c) 77,543 votes had abstained from voting on,

the resolution for the Amendment to the Articles. The resolution for the Amendment to the Articles was therefore carried.

7. CLOSE OF MEETING

- 7.1 The Chairman noted that the business of the meeting was concluded and they declared the meeting closed.



Chairman